

**FILE COPY**



**CERTIFICATE OF INCORPORATION  
ON CHANGE OF NAME**

No. 2231601

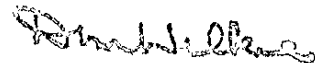
I hereby certify that

**LEISURE TIME SECURITY LIMITED**

having by special resolution changed its name,  
is now incorporated under the name of

**LEISURETIME SECURITY SERVICES LIMITED**

Given under my hand at the Companies Registration Office,  
Cardiff the 22 APRIL 1988

  
D. M. V. JONES

an authorised officer

Company No:2231601

**Special  
Resolution**

22/4



The Companies Act 1985  
Private Company Limited by Shares

4/5

of LEISURE TIME SECURITY LIMITED

At an Extraordinary General Meeting of the above-named Company  
duly convened and held at 124-128 CITY ROAD, LONDON. EC1V 2NJ  
on 7th April, 1988  
the following SPECIAL RESOLUTION was duly passed, viz:-

**Resolution**

That the name of the Company be changed to:  
LEISURETIME SECURITY SERVICES LIMITED



S.H. DAVIS  
CHAIRMAN

Stanley Davis Company Services Limited  
International Company Registrations and Searches  
124-128 City Road, London EC1V 2NJ  
Telephone 01-250 3350 Telex 21957-Davis G Fax 01-608 0867  
LDE Box No. 274



BK Leum / E720 / 003853 .